NOTICE OF A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE TOWN OF CLARKDALE

NOTICE IS HEREBY GIVEN that the Parks and Recreation Commission of the Town of Clarkdale will hold a Regular Meeting Wednesday, July 14, 2021, at 5:00 p.m. <u>Members of the Parks and Recreation Commission will attend either in person or by telephone, video or internet conferencing.</u> All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 12th day of July 2021 at 9:00 a.m.

Dated this 12th day of July.

Chell Smart

By:

Chell Smart

Parks and Recreation Coordinator

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

2. **PUBLIC COMMENT** — The Parks and Recreation Commission invites the public to provide comments at this time. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Commission Liaison during the meeting. Each Speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events- A brief summary of current events. The Commission will not propose, discuss, deliberate or take action on any legal matter in the summary.

- Chairperson's report
- Staff report

Special Interest Reports- A summary of information on topics of interest to the Commission. The Commission may discuss these items but will not take legal action on any matter listed.

- Verde River @ Clarkdale
- 2021 Concert Season
- 4th of July
- **4. MINUTES** Approval of the minutes of the Regular Meeting held on May 12, 2021.

NEW BUSINESS:

- **5. LOWER TAPCO RESTROOM PLAN** Discussion and possible action regarding the restroom design for Lower TAPCO, presented by Public Works Director, Maher Hazine.
- **6. FIVE YEAR CAPITAL IMPROVEMENT PLAN** Review and discussion regarding the Council approved, Five Year Capital Improvement Plan relating to Clarkdale Parks.
- 7. PARK PLAYGROUND SAFETY REPLACEMENT PROGRAM Discussion regarding the Five Year Capital Plan as it relates to the Park Playground Safety Replacement Program.
- **8. CROSSROADS AT MINGUS TRACT K PARK PLAN** Discussion and possible action regarding the Crossroads at Mingus Tract K Park plan.
- **9. SELNA MONGINI PARK PLAN** Discussion and possible action regarding the updated Selna Mongini Park Plan.
- **10. FUTURE AGENDA ITEMS** Listing of items to appear on future agendas.
- 11. ADJOURNMENT

Reasonable accommodations may be requested by contacting Town Hall at (928) 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.